

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, JULY 14, 2011 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Eaton Councilman Jonak  
Councilman Sendlakowski Councilman Hitchcock  
Councilman Hare Hwy Superintendent Gleason  
Comptroller C.Hemphill Town Clerk M. Peck

Also Present: T.Gilbert, D.Koebelin, D.Sue, H.Larson, R.Laforge, R.Kavanagh, M.Papasergi, T.Papasergi, D.O'Dell, M. O'Dell, B.Miller, 2 Bonaventure Students o/b/o BONAGANY

ABSENT: Attorney Tuttle

Salute to the Flag at 7:00 PM opened the meeting.

## MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Superintendent	Parks & Recreation

Town Justice D. Porter report for June 2011 – amount of check \$9081.00.

Town Justice A. Spears report for June 2011 – amount of check \$7190.00.

## AUDITED CLAIMS

Gen A	\$37,583.94	Hwy DA	\$17,515.36
Gen B	\$37,279.30	Hwy DB	\$39,292.71
Sp Dist	\$ 2,018.75		

## #139-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the June 23, 2011 regular town board meeting as written. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## CORRESPONDENCE

1. Fax message from Town of Howard
2. Catt. Co. Health Dept – results from public water supply sanitary survey 3/7/11
3. NYS Public Service Commission – “order requiring additional mobile stray voltage testing”
4. NYS ORPS – notice of Tentative Equalization Rate – 100.00
5. Notice of Liquor License renewal from Ho-Sta-Geh
6. Notice of reduction of election districts
7. Town of Allegany Planning Board minutes from 6/8/11 & 6/13/11 meetings (unapproved)
8. Email from C.Horowitz to Bona Square developers, etc. (dated 7/1/11)
9. Memo from C.Horowitz to Town Boards, Bona Square developers, etc. regarding approvals
10. NYMIR – Handbook – regarding children at play signs
11. Notice of Annual Meeting for Catt. Co. Planning Board
12. Revised meeting notice from Catt. Co. DPW regarding County road 51 pre construction meeting.

## NEW BUSINESS

## #140-MOTION TO APPROVE ZONING BOARD OF APPEALS APPOINTMENT

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Motion by Eaton to appoint Don Sue as Zoning Board of Appeals member to fulfill vacancy left by Don Bigler until 12/31/15. 2<sup>nd</sup> by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## #141-MOTION TO DONATE TO BONAGANY FESTIVAL

Motion by Jonak to donate \$1,000.00 as budgeted to the BONAGANY Festival. 2<sup>nd</sup> by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## #142-MOTION TO AUTHORIZE SUPERVISOR TO SIGN BOARD OF ELECTIONS CONTRACT

Motion by Jonak to authorize the Supervisor to sign the agreement with the Board of Elections to use the Senior Center/Court Room for elections. 2<sup>nd</sup> by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## #143-MOTION TO RENEW B.A.N. FOR EXIT 24 WATER LINE AT COMMUNITY BANK

Motion by Jonak to renew the B.A.N. for the Exit 24 water line for \$136,000.00 at Community Bank NA on July 29, 2011 at a rate to be determined closer to the date. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## #144-MOTION TO APPOINT DEPUTY TOWN CLERK

Motion by Eaton to appoint Cheryl Collins as Temporary Deputy Town Clerk effective 7/15/11 at the normal rate of pay for deputy town clerks. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## UNFINISHED BUSINESS

1. Digital Data Licensing Agreement / Foit-Albert Assoc. **\*\*\*TABLE\*\*\***
2. Water line – Home Depot **\*\*\*TABLE\*\*\***
3. Cemetery issues (Attorney Tuttle) **\*\*\*TABLE\*\*\***

## COMMITTEE REPORTS

- Councilman Hare – he and Councilman Sendlakowski had a meeting with Richard Zink of Southern Tier West regarding Broadband issues. This project may begin soon over Chapel Hill. The fiber-optic lines may cost approximately \$35,000.00 per mile.
- Comptroller Hemphill – she spoke with Community Bank regarding credit/debit card machine. She has not received information from 5 Star Bank yet. This matter will be tabled until next meeting to see if we can have a representative come and give the board a presentation and ask questions.
- Councilman Jonak – advised that people in the 60+ club have questions regarding burial on private property. There are Dept. of Health rules and regulations on this. (information to be researched)
- Supervisor Eaton – he and Councilman Hare had a meeting with Everpower representatives regarding the Host Agreement. Atty. Dan Spitzer advised that the wording in the agreement had questions, so this also needs to be refined.
- Supervisor Eaton – would like to extend a grateful thank you to Ron Kyser, Helen Larson, Don and Connie Sue, and Lynn and Carol Shaffer for the time and expertise in the flowers at the Town Hall and at the Brick Park at the end of Constitution and Route 417.

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From the floor: nothing

#145-MOTION TO ADJOURN MEETING

Motion by Jonak to adjourn meeting. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.. CARRIED.

Meeting adjourned at 7:45 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
7/15/11

REMINDER : August 4<sup>th</sup> at Fireman's Park – Town/Village hotdog roast 6:30 – 8:00pm